HB 1927

A bill to be entitled

2003

1 An act relating to rules of evidence; amending s. 90.104, 2 F.S.; specifying circumstances in which claims of error 3 4 relating to evidence admitted or excluded at trial are preserved for appeal; amending s. 90.803, F.S.; revising 5 conditions under which certain records of regularly б conducted business activity are admissible; amending s. 7 90.902, F.S.; providing for circumstances in which 8 evidence accompanied by a certification or declaration 9 made by a records custodian or another qualified person 10 does not require extrinsic evidence of authenticity as a 11 condition precedent to admissibility; providing an 12 effective date. 13 14 Be It Enacted by the Legislature of the State of Florida: 15 16 Section 1. Subsection (1) of section 90.104, Florida 17 Statutes, is amended to read: 18 90.104 Rulings on evidence.--19 A court may predicate error, set aside or reverse a 20 (1)judgment, or grant a new trial on the basis of admitted or 21 excluded evidence when a substantial right of the party is 22 adversely affected and: 23 When the ruling is one admitting evidence, a timely 24 (a) objection or motion to strike appears on the record, stating the 25 26 specific ground of objection if the specific ground was not apparent from the context; or 27 When the ruling is one excluding evidence, the (b) 2.8 substance of the evidence was made known to the court by offer 29

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HB 1927 2003 30 of proof or was apparent from the context within which the questions were asked. 31 32 33 If the court has made a definitive ruling on the record admitting or excluding evidence, at or before trial, a party 34 need not renew an objection or offer of proof to preserve a 35 claim of error for appeal. 36 Section 2. Subsection (6) of section 90.803, Florida 37 Statutes, is amended to read: 38 90.803 Hearsay exceptions; availability of declarant 39 40 immaterial.--The provision of s. 90.802 to the contrary notwithstanding, the following are not inadmissible as evidence, 41 even though the declarant is available as a witness: 42 (6) RECORDS OF REGULARLY CONDUCTED BUSINESS ACTIVITY .--43 (a) A memorandum, report, record, or data compilation, in 44 any form, of acts, events, conditions, opinion, or diagnosis, 45 made at or near the time by, or from information transmitted by, 46 a person with knowledge, if kept in the course of a regularly 47 conducted business activity and if it was the regular practice 48 of that business activity to make such memorandum, report, 49 record, or data compilation, all as shown by the testimony of 50 the custodian or other qualified witness, or as shown by a 51 certification or declaration that complies with paragraph (c) 52 and s. 90.902(11), unless the sources of information or other 53 circumstances show lack of trustworthiness. The term "business" 54 as used in this paragraph includes a business, institution, 55 association, profession, occupation, and calling of every kind, 56 whether or not conducted for profit. 57 No Evidence in the form of an opinion or diagnosis is 58 (b) inadmissible admissible under paragraph (a) unless such opinion 59

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60	HB 1927 2003 or diagnosis would be admissible under ss. 90.701-90.705 if the
61	person whose opinion is recorded were to testify to the opinion
62	directly.
63	(c) A party intending to offer evidence under paragraph
64	(a) by means of a certification or declaration shall serve
65	reasonable written notice of that intention upon every other
66	party and shall make the evidence available for inspection
67	sufficiently in advance of its offer in evidence to provide to
68	any other party a fair opportunity to challenge the
69	admissibility of the evidence. If the evidence is maintained in
70	a foreign country, the party intending to offer the evidence
71	must provide written notice of that intention at the arraignment
72	or as soon after the arraignment as is practicable or, in a
73	civil case, 60 days before the trial. A motion opposing the
74	admissibility of such evidence must be made by the opposing
75	party and determined by the court before trial. A party's
76	failure to file such a motion before trial constitutes a waiver
77	of objection to the evidence but the court for good cause shown
78	may grant relief from the waiver.
79	Section 3. Subsection (11) is added to section 90.902,
80	Florida Statutes, to read:
81	90.902 Self-authenticationExtrinsic evidence of
82	authenticity as a condition precedent to admissibility is not
83	required for:
84	(11) An original or a duplicate of evidence that would be
85	admissible under s. 90.803(6), which is maintained in a foreign
86	country or domestic location and is accompanied by a
87	certification or declaration from the custodian of the records
88	or another qualified person, certifying or declaring that the
89	record:
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90	(a) Was made at or near the time of the occurrence of the
91	matters set forth by, or from information transmitted by, a
92	person having knowledge of those matters;
93	(b) Was kept in the course of the regularly conducted
94	activity; and
95	(c) Was made as a regular practice in the course of the
96	regularly conducted activity,
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98	provided that falsely making such a certification or declaration
99	would subject the person making the certification or declaration
100	to criminal penalty under the laws of the foreign or domestic
101	location in which the certification or declaration was signed.
102	Section 4. This act shall take effect July 1, 2003.